

**OFFICIAL
October 26, 2016**

**LINCOLN SCHOOL COMMITTEE
BUDGET SUBCOMMITTEE
LINCOLN, RHODE ISLAND 02865
MEETING MINUTES**

DATE: September 19, 2016

PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865

TIME: 6:00 PM

Open Session

Right to be Heard

Members present: Kristine Donabedian, Chair; John Carroll.

Also present: Georgia Fortunato, Superintendent; Lori Miller, Business Manager, Robert H. Turner, Jr. - Lincoln Budget Board, Carl Brunetti - Lincoln Budget Board, David Hartley – Lincoln Budget Board.

Motion to convene into Open Session by John Carroll at 6:00 PM. Seconded by Kristine Donabedian. Motion approved 2-0.

Approval of July 25, 2016 Budget Subcommittee Minutes. Motion made to approve by John Carroll. Seconded by Kristine Donabedian. Motion Approved 2-0.

Discussion of classroom usage, specifically forms and documents being used currently to track availability in classrooms. Talk of shifts in populations and aligning best use of resources in all schools. Discussion of enrollment projections for both district and charter schools. How is state aid calculated regarding the core instructional amount. Continued discussion involving budget drivers, particularly, salary line, elementary school enrollment, how many students in each classroom and space utilization. Discussion of funding levels and demands on school department budget like Rhode Island pension changes and charter tuitions which were not in play back in 2012. Discussed medical claims increases as well as state aid would be decreasing or leveling off in future years. Discussion of special education costs both in the district and outside as an ongoing challenge.

The meeting finished and was determined the Budget Board and School Committee will communicate at a later time to schedule the next meeting

Motion made by John Carroll to adjourn at 6:58 PM. Seconded by Kristine Donabedian. Motion Approved 2-0.

John Carroll

Date